

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Investigation Number:
0700-0554

Reporting Office:
Kansas City Area Office

Investigation Name:
Recycletronics

Activity Date:
07/06/2020

Subject of Report:
Case Status Update on July 6, 2020

Reporting Official and Date:
(b)(5)(b)(6)(b)(7)(C)

Special Agent
13 Jul 2020, Signed by (b)(5)(b)(6)(b)(7)(C)

Approving Official and Date:
(b)(5)(b)(6)(b)(7)(C)

Assistant Special Agent in Charge
13 Jul 2020, Approved by (b)(5)(b)(6)(b)(7)(C)
Assistant Special Agent in Charge

DETAILS:

On July 6, 2020, SA (b)(5)(b)(6)(b)(7)(C) communicated with AUSA (b)(5)(b)(6)(b)(7)(C) to discuss this case. AUSA (b)(5)(b)(6)(b)(7)(C) expects to move forward with this case by meeting with defense counsel in July 2020.

ATTACHMENT(S):